



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 13, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 9, 2006
April 18, 2006 (Stand-up)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

CROPSEY STREET LIGHT DISTRICT
Ms. Sharon Cameron
P.O. Box 72
Cropsey, IL 61731
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH
Richard J. Hon, Jr., M.D.
#5 Stetson Drive
Bloomington, IL
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

ZONING BOARD OF APPEALS

Mr. James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Three-year term to expire on June 30, 2009)

b) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

T.B. CARE AND TREATMENT BOARD

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

**BOARD FOR CARE AND TREATMENT OF
PERSONS WITH DEVELOPMENTAL
DISABILITIES**

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

c) RESIGNATIONS:

McLEAN COUNTY BOARD OF HEALTH

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

T.B. CARE AND TREATMENT BOARD

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES**

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

- d) Request Approval of a Resolution of the McLean County Board Requesting the Illinois Department Of Agriculture Conduct an Informational Meeting In McLean County Concerning the Notice of Intent to Construct a Livestock Management Facility submitted by Triple K Hog Farm 1-17
 - e) Request Approval to Award the Bid for an Integrated Justice Information System Server – Information Services 18-21
 - f) Request Approval of an Intergovernmental Agreement between the McLean County Regional Planning Commission and McLean County Government to Host Geographical Information Computers – Information Services 22-26
 - g) Request Approval of an Application to Amend the Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory 27-33
 - h) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area located partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” 34-110
 - 2) Items to be Presented to the Board:
 - a) Information Services Status Report 111
 - b) General Report
 - c) Other
- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Preliminary Plan for the Indian Springs Subdivision Phase II which is Located in Cheneys Grove Township immediately West of 3700 East Road, immediately South of the Indian Springs Subdivision and approximately 1/3 mile North of 1000 North Road, File No. S-06-09

- b) General Report
- c) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Award the Contract for the Remodeling of the Third Floor of the Government Center, 115 East Washington Street, for Occupancy by the City of Bloomington Engineering Department – Facilities Management 112-115
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – Facilities Management 116-117
- c) Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Issue Tax-Exempt General Obligation Bonds and to Award a Contract for the Remodeling of the Law and Justice Center, 104 West Front Street, for Occupancy and use by County Offices and Departments – County Administrator’s Office 118-121

2) Items to be Presented to the Board:

- a) Request Approval to Award the Bid for a Tractor/Loader Lease Agreement to Cross Implement, Inc. – Parks and Recreation Department
- b) Request Approval of a Coffee Depot Lease for the Law and Justice Center – Facilities Management
- c) Request Approval of a SkyTel License Antenna Agreement for McLean County Health Department – Facilities Management
- d) General Report
- e) Other

D. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Letting Results from May 30, 2006 County and Township Projects

- b) Request Approval of an Illinois Department of Transportation (IDOT) Letter of Intent for Interstate 55 (I-55) Interchanges
- c) Request Approval of a Resolution for Improvements – Bentown/Holder Road –(CH-25)
- d) Request Approval of Lexington/LeRoy Road – Sec. 04-00044-08-WR
 - (1) Federal Aid Agreement
 - (2) Resolution for Improvement
- e) Request Approval of Danvers/Carlock Road – Sec. 03-00148-02-AS – IDOT – Truck Access Route Program (TARP) Agreement and an Increase in Weight Limit to 80,000 pounds
- f) General Report
- g) Other

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the McLean County Board amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department
- 2) Items to be Presented to the Board:
 - a) Request Approval to Award the bid for a Microfilm Back-File Conversion Project with ACS, State and Local Solutions, Inc. – Recorder's Office
 - b) Request Approval of an Addendum to the End User Software License Agreement between Cott Systems, Inc. and McLean County for Backfile Import and Related Services – Recorder's Office
 - c) Request Approval of the Renewal of the End User Software License Agreement between. Cott Systems, Inc and McLean County to continue Software Assurance Services – Recorder's Office
 - d) Request Approval of a Resolution to Approve an Addendum to the Professional Service Agreement with Joseph E. Meyer, McLean County Delinquent Tax Agent – Treasurer's Office
 - e) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance – Nursing Home

- f) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office
- g) General Report
- h) Other

F. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority for a Juvenile Detention Training Scholarship Program – Interagency Agreement #503408 – Court Services 125-164
 - b) Request Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 165-170
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance of the McLean County Board Increasing, by \$5.00, the Cost In all Civil Cases to offset the cost of Establishing and Operating a Children’s Waiting Room at the Law and Justice Center – Circuit Court
 - b) General Report
 - c) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- 2. Other Business and Communications
- 3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 4. Adjournment